

Approved
9/12/05

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
PROFESSIONAL COUNSELOR'S SECTION
JULY 17, 2002**

MEMBERS PRESENT: LaMarr Franklin, Colleen James, Sue Kell

MEMBER EXCUSED: Susan Putra

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; John Schweitzer, Legal Counsel; Pamela Meicher, Program Assistant

GUEST: Jeff Percy, Wisconsin Certification Board, Joseph D'lesta, DVR

CALL TO ORDER

Chair Colleen James called the meeting to order at 9:10 a.m.

APPROVAL OF AGENDA

MOTION: Sue Kell moved, seconded by LaMarr Franklin, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF March 7, 2002

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to approve the Minutes of March 7, 2002 as written. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to approve the Minutes of June 14, 2002 as written. Motion carried unanimously.

DEPUTY SECRETARY GREG HORSTMAN

Deputy Greg Horstman wanted to thank the attendees of the Board Member workshop held in June.

Deputy Secretary Greg Horstman discussed the budget reconciliation for this fiscal year. He discussed how the Department of Regulation and Licensing is funded from revenues and not programs.

The Secretary would like the Board to share their requests and concerns for the next biennial budget.

PRESENTATION OF PROPOSED STIPULATIONS

DOE attorney, John Zweig, presented a proposed stipulation in the matter concerning Dennis Arnold Allen. This matter will be deliberated on in closed session.

REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

No new pending disciplinary cases

NATIONAL CLINICAL MENTAL HEALTH COUNSELING EXAM (NCMHCE)

Barbara Showers discussed the NCMHCE's set score for each exam. She advised the Board that weights are based on sound clinical practice, which promotes safe and effective treatment for clients and not desired pass rates for the exam. Applicants need to pass this exam if they plan to provide psychotherapy services,

NATIONAL EXAMINATIONS

The Board discussed gathering data in order to make a distinction regarding clinical work. Susan will check on CRC. Colleen will check on examinations in other states.

DISCUSSION AND REVIEW SUPERVISION

The Board discussed the Wisconsin Administrative Code on supervision for those holding a degree in psychology and various Department of Regulation & Licensing supervision forms.

IMPLEMENTATION OF ACT 80

Legal Counsel took changes to be made in Act 80.

Jeff Percy, Wisconsin Certification Board spoke on a new category certification by his board as covered by ACT 80. The AODA section covers knowledge and skills and requirements.

RECESS TO CLOSED SESSION

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of application reviews, reviewing case status report and consulting with legal counsel. Roll call vote: LaMarr Franklin – yes, Colleen James – yes, Susan Kell – yes. Motion carried unanimously.

Open session recessed at 11:42 a.m.

RECONVENE IN OPEN SESSION

Open session reconvened by consensus at 12:15 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEWS

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to approve the applications that LaMarr Franklin and Susan Kell approved and denied on 06/14/02. Motion carried unanimously.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter concerning Dennis Arnold Allen, CPC. Motion carried unanimously.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to approve the Administrative Warning for Jeffrey Blake Ballou, CPC. Motion carried unanimously.

MOTION: LaMaar Franklin moved, seconded by Susan Kell, to approve the course for Jack Rudolph, to fulfill his minimal 6 hour course in ethics. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to close complaint **02 CPC 007**, for no violation. Motion carried unanimously.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to close complaint **02 CPC 010**, for prosecutorial discretion. Motion carried unanimously.

OTHER SECTION BUSINESS

No new Business to discuss.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Sue Kell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:21 p.m.

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